

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MARYLEBONE PCC LIMITED – ROSE 2 FUND,  
on behalf of itself and all similarly  
situated persons,

Plaintiff,

vs.

MILLENNIUM GLOBAL INVESTMENTS LTD.,  
MILLENNIUM ASSET MANAGEMENT LTD.,  
MICHAEL R. BALBOA, GLOBEOP FINANCIAL  
SERVICES LTD., GLOBEOP FINANCIAL  
SERVICES LLC, SS&C TECHNOLOGIES, INC.,  
BCP SECURITIES LLC and XYZ CORP.,

Defendants.

Case No. 12-CV-3835 (PAC)

**CERTIFICATE OF SERVICE**

I, David A. Straite, an attorney admitted to practice before this Court and co-counsel for Plaintiff Marylebone PCC Limited – Rose 2 Fund in the above-captioned action, hereby certify that I caused the following documents to be served on Defendant Michael R. Balboa at 251 Altessa Blvd., Melville, NY, 11747 via overnight delivery service on December 21, 2012.

1. Plaintiff's Notice of Motion for Preliminary Approval of Settlement with Defendant BCP Securities LLC (Dkt. 42);
2. Plaintiff's Memorandum of Law in Support of Motion for Preliminary Approval of Settlement with Defendant BCP Securities LLC (Dkt. 43); and

3. Declaration of Kevin D. Galbraith in Support of Plaintiff's Motion for Preliminary Approval of Settlement with Defendant BCP Securities LLC (Dkt. 44), including Exhibits 1 through 3.

In addition, I caused the same documents to be sent via overnight delivery service to Joseph Tacopina, counsel for Defendant Balboa in two related actions in this Court in which Balboa is a defendant, at Tacopina, Siegel & Turano, 275 Madison Ave., New York, NY, 10016.

Dated: December 21, 2012

By: /s/ David A. Straite

**STEWARTS LAW US LLP**

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***Co-Counsel for Plaintiff and  
Proposed Co-Class Counsel***